(creditor)watch

ASIC Company Extract

Organisation Summary

Extracted from ASIC at:	15:05:57 on 12-07-2019
Name:	WOLLUMBIN HORIZONS PTY LTD
ACN:	606 581 364
State:	QLD
Registration Date:	22-06-2015
Next Review Date:	22-06-2020

Credit History Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Published Notices:	4
Payment Defaults:	0
Court Actions:	0
Mercantile Enquiries:	0
Credit Enquiries:	24

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 2322 SURFERS PARADISE QLD 4217	01-07-2016		
Ceased/Former	PO BOX 7210 EAST BRISBANE QLD 4169	16-02-2016	01-07-2016	

Organisation Details

Current Organisation Details

Document #:	7E9221678
Name Start Date:	22-06-2015
Details Start Date:	04-07-2017
Organisation Status:	Under External Administration And/Or Controller Appointed
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

For information about this status refer to the documents listed under the heading "External Administration Documents", below.

Ceased/Former Organisation Details from 22-06-2015 to 03-07-2017

Document #:	2E2006690
Name Start Date:	22-06-2015
Details Start Date:	22-06-2015
Details End Date:	03-07-2017
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	Yes

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	MODORAS ACCOUNTING (GOLD COAST) PTY LTD 'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	08-07-2016		7E8114604
Principal Place of Business	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	12-06-2018		7EAB04779

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	108 WELLINGTON ROAD EAST BRISBANE QLD 4169	23-02-2016	07-07-2016	7E7702306
Registered Office	NOBLE LAW LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	22-02-2016	2E2006690
Principal Place of Business	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	16-05-2016	11-06-2018	7E7962259
Principal Place of Business	3222 KYOGLE ROAD KYOGLE NSW 2474	15-02-2016	15-05-2016	7E7702306
Principal Place of Business	LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	14-02-2016	2E2006690

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Appointed Liquidator (Creditors Voluntary Winding Up)	STEVEN NEVILLE STAATZ	VINCENTS CHARTERED ACCOUNTANTS LEVEL 34 32 TURBOT STREET BRISBANE QLD 4000	08-08-2017		Purchase Extract	7E9340878

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	ADRIAN BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	19-04-2017	17-09-2018	Purchase Extract	7EAB04779
Director	RICHARD JOHN MOATE Born: 23-06-1977 ASHFORD, KENT UNITED KINGDOM	UNIT 35 313 HARRIS STREET PYRMONT NSW 2009	30-01-2017	19-04-2017	Purchase Extract	7E8746601
Director	STEVEN PETER MCSWEEN Born: 20-03-1978 TERANG VIC	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	03-05-2016	30-01-2017	Purchase Extract	7E7961394
Director	TAMATI JOHN HAUWHENUA KIRKWOOD Born: 08-05-1987 OTAHUHU NEW ZEALAND	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	04-01-2016	15-06-2016	Purchase Extract	7E7962259
Director	ADRIAN PETER BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	04-01-2016	Purchase Extract	2E2006690
Secretary	ADRIAN BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	19-04-2017	17-09-2018	Purchase Extract	7EAB04779
Secretary	RICHARD JOHN MOATE Born: 23-06-1977 ASHFORD, KENT UNITED KINGDOM	UNIT 35 313 HARRIS STREET PYRMONT NSW 2009	30-01-2017	19-04-2017	Purchase Extract	7E8746601
Secretary	TAMATI JOHN HAUWHENUA KIRKWOOD Born: 08-05-1987 OTAHUHU NEW ZEALAND	3222 KYOGLE ROAD MOUNT BURRELL NSW 2484	04-01-2016	15-06-2016	Purchase Extract	7E7962259
Secretary	ADRIAN PETER BRENNOCK Born: 26-04-1972 NEWCASTLE NSW	LEVEL 27 32 TURBOT STREET BRISBANE QLD 4000	22-06-2015	04-01-2016	Purchase Extract	2E2006690
Administrator of a Company under Administration	STEVEN NEVILLE STAATZ	VINCENTS CHARTERED ACCOUNTANTS LEVEL 34 32 TURBOT STREET BRISBANE QLD 4000	04-07-2017	08-08-2017	Purchase Extract	7E9221678

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law.

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	1	$1	$0	2E2006690

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	1	Yes	No	ADRIAN PETER BRENNOCK	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	No	7EAB04779

Documents Relating to External Administration

Documents relating to External Administration and/or appointment of Controller. This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
1500	1500 - ANNUAL REPORT TO CREDITORS	6	22-08-2018	22-08-2018	07-08-2018		7EAD34388
524	524J - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	4	14-08-2018	14-08-2018	07-08-2018		7EAD11269
524	524J - PRESENTATION OF ACCOUNTS & STATEMENT ACCOUNTS OF CREDITORS' VOLUNTARY WINDING UP	4	12-02-2018	12-02-2018	07-02-2018		7E9894239
5601	5601 - STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	15	08-11-2017	08-11-2017	08-11-2017		7E9629330
5011	5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	6	01-09-2017	01-09-2017	31-08-2017		7E9408466
529	529A - NOTICE OF CREDITORS' MEETING TO CONSIDER VOLUNTARY WINDING UP	2	24-08-2017	24-08-2017	31-08-2017		7E9381605
5011	5011B - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A Altered by 030 100 355	12	11-08-2017	11-08-2017	08-08-2017		7E9342275
509D	509DA - NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	2	11-08-2017	11-08-2017	08-08-2017		7E9342247
505	505J - NOTIFICATION OF APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP)	2	10-08-2017	10-08-2017	08-08-2017		7E9340878
524	524Z - PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF ADMINISTRATOR	4	10-08-2017	10-08-2017	08-08-2017		7E9340855
5011	5011B - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	9	28-07-2017	28-07-2017	14-07-2017		7E9302723
531	531A - DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI	5	19-07-2017	19-07-2017	06-07-2017		7E9272644

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
505	505U - NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	2	04-07-2017	04-07-2017	04-07-2017		7E9221678

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	14-06-2018	14-06-2018	14-06-2018			7EAB04779
902	902 - Supplementary Document Alters 7E9 342 275	12	17-08-2017	21-08-2017	08-08-2017			030100355
484	484A2 - Change to Company Details Change Member Name or Address	2	24-05-2017	24-05-2017	24-05-2017			7E9081974
370	370 - Notification By Officeholder of Resignation or Retirement Updates 7E9 031 450	3	15-05-2017	01-06-2017	15-05-2017			029991161
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder Updated by 029 991 161	2	08-05-2017	08-05-2017	08-05-2017			7E9031450
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	07-02-2017	07-02-2017	07-02-2017			7E8746601
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	01-07-2016	01-07-2016	01-07-2016			7E8114609
484	484B - Change to Company Details Change of Registered Address	2	01-07-2016	01-07-2016	01-07-2016			7E8114604
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address	2	16-05-2016	16-05-2016	16-05-2016			7E7962259
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	16-05-2016	16-05-2016	16-05-2016			7E7961394
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)	2	16-02-2016	16-02-2016	16-02-2016			7E7702306
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	16-02-2016	16-02-2016	16-02-2016			7E7702265
201	201C - Application For Registration as a Proprietary Company	3	22-06-2015	22-06-2015	22-06-2015			2E2006690

Credit History Details

ASIC Published Notices

Date	Title
24-08-2017	NOTICE OF MEETING OF MEMBERS OF COMMITTEE OF INSPECTION
11-08-2017	NOTICE OF DEEMED SPECIAL RESOLUTION TO WIND UP A COMPANY
31-07-2017	NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION
06-07-2017	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

CreditorWatch Payment Defaults

There are no recorded defaults.

Court Default Judgements

There are no recorded court defaults.

Registered Mercantile Enquiries

There are no Registered Mercantile Enquiries.

Disclaimer

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